

## Message Text

UNCLASSIFIED

PAGE 01 PARIS 15285 241022Z

46

ACTION TRSE-00

INFO OCT-01 EUR-25 ISO-00 EB-11 COME-00 FRB-02 OMB-01

DRC-01 RSC-01 /042 W

----- 001620

R 241015Z JUN 74

FM AMEMBASSY PARIS

TO SECSTATE WASHDC 0224

INFO AMCONSUL MARSEILLE

AMCONSUL STRASBOURG

UNCLAS PARIS 15285

PASS TREASURY - DEPUTY COMPTROLLER OF CURRENCY -  
INTERNATIONAL - ROOM 4432

E.O. 11652: N/A

TAGS: EFIN, FR

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS IN SEPTEMBER-  
NOVEMBER 1974

REF: STATE 132500

1. PURSUANT REFTEL, WE INFORMED LANCIEUX, DIRECTOR OF SECRETARIAT OF FRENCH BANK CONTROL COMMISSION, THAT NATIONAL BANK EXAMINERS PLAN TO EXAMINE BRANCHES OF U.S. NATIONAL BANKS IN PARIS, MARSEILLE AND STRASBOURG DURING PERIOD SEPTEMBER-NOVEMBER 1974. LANCIEUX EXPRESSED THANKS FOR ADVANCE NOTIFICATION, AND STATED FRENCH AUTHORITIES IN AGREEMENT RE PROPOSED EXAMINATIONS.

2. EMBASSY THEREFORE RECOMMENDS EXAMINERS GO FORWARD WITH THEIR PLANS.  
STONE

UNCLASSIFIED

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** BANKERS, VISITS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 24 JUN 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974PARIS15285  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D740165-0368  
**From:** PARIS  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1974/newtext/t19740619/aaaaaqho.tel  
**Line Count:** 49  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION TRSE  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** STATE 132500  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** elyme  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 29 AUG 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <29 AUG 2002 by PhilliR0>; APPROVED <14 JAN 2003 by elyme>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** VISIT BY NATIONAL BANK EXAMINERS IN SEPTEMBER- NOVEMBER 1974  
**TAGS:** EFIN, FR, (LANCIEUX)  
**To:** STATE  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005